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ACCOUNT NO. : 12000000195

REFERENCE: 166797 81371A

AUTHORIZATION : Spelle legan

COST LIMIT : \$ 125.00

ORDER DATE: April 12, 2012

ORDER TIME : 2:06 PM

ORDER NO. : 166797-005

CUSTOMER NO: 81371A

DOMESTIC FILING

NAME: GLOBAL SEAFOOD, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
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XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce - EXT. 2919

_____ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

FOR

GLOBAL SEAFOOD, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is:

GLOBAL SEAFOOD, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

2600 Douglas Road, PH-5 Coral Gables, Florida 33134

ARTICLE III - BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act").

ARTICLE IV - MEMBERS AND MANAGEMENT OF BUSINESS

The names and addresses of the members of this Limited Liability Company are:

NAME <u>ADDRESS</u>

Juan Xavier Cordovez 2600 Douglas Road, PH-5

Coral Gables, FL 33134

Martha Fernandez 2600 Douglas Road, PH-5

Coral Gables, FL 33134

The business of this Limited Liability Company shall be managed by the members in a meeting, or by written consent without a meeting. **Juan Xavier Cordovez** is hereby appointed as Managing Member to carry out, subject to the direction of members, the day-to-day business of this Limited Liability Company.

ARTICLE V – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

Jorge E. Otero, Esq.
Otero & Associates, P.A.
75 Valencia Ave., Second Floor
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Jorge E. Otero, Esq., Registered Agent

ARTICLE VI - AMENDMENTS

These articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Juan Xavier Cordovez, Managing Member